

## Tippecanoe County Drainage Board

March 4, 2015

### Regular Meeting Minutes

#### Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC., Evan Warner-G.I.S. Technician and James Butcher- Project Manager, both with the Surveyor Office, were also in attendance.

#### Approval of Minutes

Tracy Brown made a motion to approve the February 11, 2015 regular minutes as written. Tom Murtaugh seconded the motion. Motion Carried.

#### Zach Beasley/Other Business

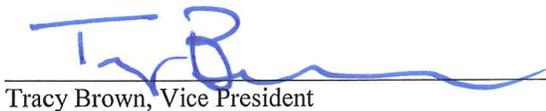
The Surveyor presented A Petition for Encroachment on a Regulated Drain Easement for approval by the Board. He noted the Petition related to the Dempsey Baker Regulated Drain #05. It was submitted to his office by Solburn LLC regarding the Soleado Vista Subdivision project approved with conditions during the December 10, 2014 regular monthly meeting. Submittal of a revised petition was among the conditions at that time. Tracy Brown made a motion to approve the Petition for Encroachment on a Regulated Drain Easement as presented. Tom Murtaugh seconded the motion. Motion carried.

#### Public Comment

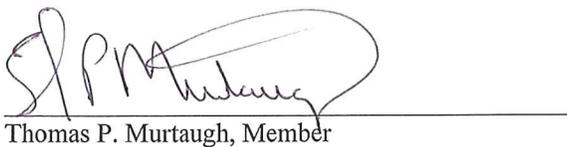
There was no public comment. The meeting was adjourned by President Dave Byers.



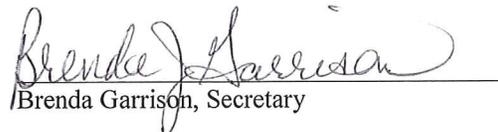
David S. Byers, President



Tracy Brown, Vice President



Thomas P. Murtaugh, Member



Brenda Garrison, Secretary